

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 14, 1958.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Monday, July 14, 1958, at 2:00 P.M. Eastern Daylight Time.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

The Governor, being unable to attend the meeting, requested the Secretary in advance thereof to advise the Board that he was fully familiar with the proposed County bond issue of the State Roads Commission and favored approval thereof.

STATE ROADS COMMISSION:

Upon motion made by Mr. Tawes, seconded by Mr. Miles, the following resolution was unanimously adopted:

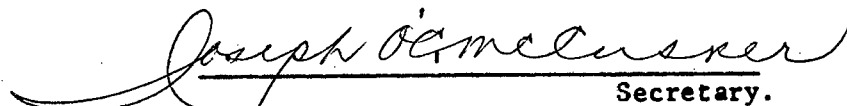
RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than August 19, 1958, by the State Roads Commission of \$2,657,000 State Roads Commission of Maryland County Highway Construction Bonds, Fifth Series, dated August 1, 1958, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition); and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than July 22, 1958; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the Sinking Fund to be established for the payment of the principal of and the interest on said Bonds, all in accordance with Resolution of the State Roads Commission, adopted July 10, 1958, authorizing said Bonds.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 P.M.


Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 14, 1958.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, July 14, 1958, at 3:15 p.m.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Russell McCain.

MINUTES:

The Board approved the minutes of the meetings of the Board of Public Works which were held on June 3, 1958, and June 9, 1958, copies of which had previously been forwarded to the members of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, and
Chapter 66 of the Acts of 1958,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Barrett School for Girls:

General Construction Loan of 1956 - Item 71	List --	\$ 80.91.
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08 --

Esso Standard Oil Co., for Repairs to Oil Burner in East Cottage (37-A)	\$285.73
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Budget Program 11.01.02.04-08 --

Charles F. O'Day, for plaster repairs in Apartment in Staff Cottage(37D)	187.00
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Charles F. O'Day, for work in one room in Suite B of Staff Cottage to convert it to kitchen. (37-E)	496.00
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Webster Waterproofing Co., for Change Order #1 to contract approved June 9, 1958. Staff Cottage. (37-F)	298.00
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Budget Program 11.01.02.06-08 --

Wm. W. Robinson Co., for relocation of Sink and Cabinet in Home Economics Room. (37-B)	140.00
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George Bartz Co., for Sanding & Refinishing Gymnasium Floor, Stage, and 2 Stairways to the Stage. (37-C)	460.00 .
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BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

See: University of Maryland, these minutes.

BOARD OF PUBLIC WORKS:

- 1- The Secretary advised the Board of payment of \$5.50 from Budget Program 06.03.00.06-12, of the Board of Public Works, to cover refund of money erroneously paid to the Superior Court of Baltimore City for Notary Public Commission by Mrs. Lillian Strauss.
- 2- The Board approved payment of claim submitted by the Real Estate Commission for a refund of \$33.00 to J. C. Chatel, covering duplicate broker's license obtained in error, with funds being available in 1959 Budget Program 06.03.00.06-12 of the Board of Public Works.
- 3- The Board authorized the payment of the following appropriations included in the budget (1959) of the Board of Public Works, in the usual manner:

Maryland State Firemen's Association	\$37,500.00
Star Spangled Banner Flag House Association	1,000.00
Peninsula Horticultural Society	500.00
Cardinal Gibbons Institute	2,000.00
George Whetsel, for automobile damages in 1957.	39.60 .

- 4- The Secretary advised the Board of payments which had been made from 1958 Budget Program 06.03.00.11-12, Deficiency Supplementation for Clerks and Registers, for the quarter ended June 30, 1958, totaling \$27,310.71.

The Secretary also advised the Board of receipt of refunds of Deficiency Advances to Clerks and Registers of \$901.51, \$899.07, \$618.51, and \$2,783.42, and the credit of these refunds to Budget Program 06.03.00.11-12 of the 1958 fiscal year.

The Secretary informed the Board that as a result of the above payments and credits to the account for Deficiency Supplementation for Clerks and Registers, for 1958, bding Budget Program 06.03.00.11-12, it would be necessary for a further allotment of \$22,108.35 to be made from the General Emergency Fund to this account to cover the overdraft existing as of June 30, 1958. The Board approved this allotment.

- 5- The Board approved the following requests from the State Comptroller's Office in connection with the operation of the offices of the various Clerks of Court in the State:

- a. Authority to pay the Clerk of Circuit Court #1-Baltimore City, the sum of \$864.09 to cover operating deficiency other than Clerk's salary:

Gross Deficiency for fiscal year 1958	\$9,364.09
Clerk's Authorized Salary	8,500.00
Authorization requested	\$ 864.09,

and payment of net deficiency of \$4,789.24 which will restore the Working Fund advanced from General Funds of \$15,000.00:

Gross Deficiency	\$9,364.09
Salary advances during fiscal year	4,574.85
Net deficiency	\$4,789.24 .

- b. Authority to pay the Clerk of the City Court-Baltimore City, the sum of \$9,466.83 to cover operating deficiency in salaries of employees, other than Clerk's salary:

Gross Deficiency for fiscal year 1958	\$17,966.83
Clerk's authorized salary	8,500.00
Authorization requested	\$ 9,466.83,

and payment of net deficiency of \$2,286.73 which will restore the Working Fund of \$5,000.00 Advance from General Funds:

Gross Deficiency	\$17,966.83
Advanced to Clerk during fiscal year	15,680.10
Net deficiency	\$ 2,286.73 .

- c. Authority to pay the Clerk of the Court of Common Please the sum of \$1,624.40 to cover operating deficiency in salaries of employees, other than the Clerk's salary:

Deficiency for fiscal year 1958	\$10,624.40
Clerk's authorized salary	9,000.00
Authorization requested	\$ 1,624.40,

(cont.)

(Board of Public Works)5-c

and payment of Deficiency of \$10,624.40 will restore the Working Fund of \$25,000.00 advanced from General Funds.

All of the above payments were approved from funds available in 1958 Budget Program 06.03.00.11-12 of the Board of Public Works.

6- See Bonds, these minutes, relative to transfers to the Annuity Bond Fund account.

BONDS:

1- The Board approved the transfer of the following balances in construction loans, which are not required for the purposes for which the appropriations were made:

General Construction Loan of 1954 - Item 1 (State House & Court of Appeals)	\$ 31.45
Item 2 " " " "	386.79
General Construction Loan of 1955 - Item 3 (State House)	104.00
General Construction Loan of 1956 - Item 1 (Jail Improvements)	621.34 .

2- See: State Department of Health, these minutes, relative to Sewage Treatment Plant Loan of 1957.

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1953 -Item 82	List 3	\$206.98
Item 84	List 113	1,800.95
General Construction Loan of 1955 - Item 78	List 2	210.80
	List 108	600.77
	List 112	1,615.10 .

2- The Board approved recommendation of the Department of Public Improvements, agenda item 52, for the appointment of the following firm to undertake preparation of plans and specifications in connection with the work indicated:

General Construction Loan of 1958 - Item 53 --
Bonnett and Brandt, on Type "B" fee basis, for Construction of Academic Classroom Building.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Peyton, Inc., for Change Order #4 to contract approved January 20, 1958, for Site Improvements. Demolition of Washington Cottage.
Labor and material basis. (item 9) \$4,200.00 max.

(General Construction Loan of 1949-Item 96	\$421.38)
General Construction Loan of 1951-Item 188	87.82
General Construction Loan of 1952-Item 85	730.72
Item 87	2,960.08.

General Construction Loan of 1955-Item 77 --
Carl Gonnson and Son, Inc., for Change Order #6 to contract approved Dec. 18, 1956. Three Cottages, Site Improvements, etc. (36-A) 270.00

General Construction Loan of 1957 --
Item 82 - Peyton, Inc., for Change Order #3 to contract approved Jan. 20, 1958. Site Improvements. (36-C) 564.88
Item 83 - Carl Gonnson and Son, Inc., for Change Order #4 to contract approved May 28, 1957. Administration Bldg. (36-B) 189.00 .

BUREAU OF MINES:

The Secretary presented to the Board a file of correspondence in connection with a Mine Fire which is burning on the property of the Koontz Coal Company, near Klondike, Allegany County, Maryland, and as to which Mr. Frank T. Powers, Director of the Maryland Bureau of Mines had made a report to the Board and asked that the Board take what action was desirable in connection with what might be done to extinguish the fire.

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(Bureau of Mines)

In the correspondence it is stated that the cost of extinguishing the fire would be approximately \$40,000.00, of which the United States Bureau of Mines would contribute one-half, provided the other one-half of the cost would be forthcoming from some other source. Mr. Powers suggested that the State might be interested in helping extinguish the fire because of the possibility of loss of valuable resources in the area.

Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, and Mr. H. C. Buckingham, State Forester, were present at the meeting to furnish the Board with any information they might have bearing on this subject.

A telegram was received from Senator J. Glenn Beall requesting that action be deferred until the Koontz Coal Co. and other interested persons would be able to appear before the Board to make representations to the Board in connection with the problem of extinguishing the fire.

While Dr. Singewald and Mr. Buckingham were of the opinion that this was more or less of a private matter and that there would not seem to be any loss to the State because of the destruction of State-owned property, through the fire in the mine, the Board felt that in deference to the request of Senator Beall no action should be taken at this meeting but that it should be postponed until a later meeting at which the owners of the mine and other interested persons could appear before the Board in their behalf. Consequently, no action was taken at today's meeting.

CLERKS OF COURTS:

See: Board of Public Works, these minutes, page 445.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Comptroller to Charles F. O'Day, in the amount of \$1,001.00, for construction of vault on the first floor at 34 Hopkins Place, Baltimore, and other necessary work. Payment is to be made from Budget Program 06.04.08.01-08. Agenda Item 17.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a letter, dated June 17, 1958, received from the Department of Mental Hygiene, stating that Crownsville State Hospital has received a request from the St. Paul Episcopal Church located at the entrance to the hospital grounds, for the hospital to supply water to the church, with the understanding that the church would pay for the necessary connection, pipes, etc., and in addition would pay for the water consumed.

The Board approved the request of the church and requested the Department of Public Improvements to handle the matter.

- 2- The Secretary advised the Board of receipt of \$410.64 in settlement of various fire losses in 1957 at Crownsville State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 6.
- 3- The Secretary advised the Board of receipt of information of a fire on June 30, 1958, at Crownsville State Hospital, in Cottage No. 16, with estimated damage of \$211.00.
- 4- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1952 - Item 39	List 113	\$351.62 1
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- 5- The Board approved the following items of the agenda of the Department of Public Improvements, relating to Crownsville State Hospital:

42-A - "Reference is made to Item 61-F of this Department's Agenda of June 9, 1958, wherein total cost of work accomplished by Mace Electric Company in correcting the Control System in the Water Treatment Plant on a labor-and-material contract in an amount not to exceed \$1,475.00 was given as \$1,102.18 with the reversion of the balance of \$372.82. The total cost and reversion amount indicated therein are in error, and should be corrected as follow: The total cost of work is \$1,407.94; revert \$67.06 to Item 80-General Construction Loan of 1951."

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(Crownsville State Hospital)

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42-I - "In the General Construction Loan of 1953-Item 47, \$10,000.00 was appropriated for 'Installing Sprinkler System for Attics of Hugh Young and 'C' Buildings and Auditorium'. It was subsequently decided not to proceed with this project because of insufficient funds; therefore, the remaining balance of \$9,267.42 should be reverted to the Bond Annuity Fund."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 --

High-V Corporation, for repairs to high voltage feeders during the snowstorm in March. (42-D)	\$767.29
High-V Corporation, for relocation of guy wires to avoid interference with road work by Anne Arundel County. (42-E)	61.19
F. A. Taylor Co., for Change Order #1 to contract approved June 9, 1958, for Roof and Sheet Metal Repairs, etc. at various buildings. (42-F)	368.00
Arbutus Contracting Co., for Change Order #1 to contract approved Dec. 16, 1957, for Replacement of deteriorated window sills, etc. in "A" Building. No fee. (42-G)	472.00
John W. Tieder, Inc., for picking up and taking to the hospital portable electric generator of the State Police during the March snowstorm, covering labor & mileage. (42-H)	159.12

General Construction Loan of 1957-Item 61 --

Reliable Contracting Co., Inc., for Change Order #4 to contract approved Dec. 16, 1957, for Site Improvements near Medical-Surgical Bldg. Fee-Van Reuth and Weidner, Inc. (42-B)	232.88
S. H. Jackson, for Change Order #1 to contract approved June 9, 1958, for Street Lighting and Alterations to Electrical Distribution System. No fee. (42-C)	482.00 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved request of the Department of Budget and Procurement for permission to adjust the department's Revolving Fund to reflect a net overage in merchandise value in the amount of \$60.94, which occurred during the 1958 fiscal year. Inventory overages occurred in the amount of \$140.71, which were offset by shortages amounting to \$79.77.

DEPARTMENT OF EMPLOYMENT SECURITY:

1-The Board confirmed its approval given to the Department of Employment Security in the following letter written on June 17, 1958, by the Secretary, relating to working hours for that department:

"I am writing to confirm the understanding we reached at a meeting in the Governor's Office last Friday, relative to handling the increased volume of work occasioned by the amendment to our Unemployment Compensation Law at the Special Session of the General Assembly held on Friday, June 13. (1958)

"It was agreed that the work involved in handling claims would be taken care of by two shifts, one from 7:00 A.M. to 1:00 P.M., the other from 1:00 P.M. to 7:00 P.M. The Governor stated that he was agreeable to this arrangement, and following the meeting I contacted both Mr. Tawes, the State Comptroller, and Mr. Miles, the State Treasurer, who concurred in the approval which is necessary because of the feeling that the matter of hours is one that comes under the supervision of the Board of Public Works.

"It was agreed that this arrangement would be in effect until September 1, and that if conditions show at that date that an extension of time is desirable, consideration can be given before that date to an extension of the time for handling claims in this emergency.

"I am mailing a copy of this letter to Mr. Russell S. Davis, Commissioner of Personnel, and to Mr. James G. Rennie, Director of the Department of Budget and Procurement, for their information. A copy is also being furnished Mr. Robert S. Serviss, Director of the Central Payroll Bureau."

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(Dept. of Employment Security)

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 56, the Board approved award by the Department of Employment Security of contract to Blake Construction Co., in the amount of \$4,128,000.00, for Construction of the New Building for that department. Fee is applicable to Fenton and Lichtig.

Mr. Robert B. Kimble, Executive Director of the Department of Employment Security, who was present at the meeting, stated that the bid for the construction of the building, of \$4,128,000.00, cost of land, architects' fees and other foreseeable costs amounted to \$4,816.791. He further stated that the Department has on deposit \$1,728,542.16 of Reed funds and expects to receive within the next several days an additional \$450,000.00, making a total of \$2,178,542.16 of Reed Funds to the credit of the department.

Mr. Kimble recommended that the construction of the building be financed by the \$4,000,000 State Bonds, supplemented by such additional funds as necessary from the Reed Funds, the remainder of the Reed Funds to be credited to the Unemployment Insurance Trust Fund for the payment of unemployment insurance benefits, thus crediting more than \$1,000,000 Reed Funds to the Trust Fund.

He further stated that not only would the Department be able to provide for the amortization of the \$4,000,000 of State Bonds for fifteen years, but would also be able to recover the total amount of Reed Funds used, which would ultimately be credited to the Unemployment Insurance Trust Fund, with the result that the construction of the Department's building would be completely financed by Federal granted funds and the building would be titled in the name of the State.

The approval given for the award of contract for the construction of this building is contingent on the execution of documents between Baltimore Urban Renewal and Housing Authority, and the Department of Employment Security, covering transfer of property for building site -- Lot 10, Area 12; with contract execution to be deferred until full approval is given by the Office of the Attorney General clearing the legal aspects of site acquisition.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

Federal Funds -

Smith & DeCorse, Inc., for Alterations to Office Areas at 39 Hopkins Place. (20-A)	\$1,250.00
Smith & DeCorse, Inc., for Change Order #1 to above contract. (20-B)	233.00
Poole and Kent Co., for relocation and extension of air condition- ing duct work at 39 Hopkins Place, Baltimore. (20-C)	124.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$3,027.35 in settlement of various fire losses of the Department of Forests and Parks in 1957, and the credit of same to the Board of Public Works- Fire Losses State Property Fund-Item 3.
- 2- The Secretary also advised the Board of receipt of information of storm damage at Hollofield Area in Patapsco State Park on June 11, 1958.
- 3- The Board approved request of the Department of Forests and Parks for permission to expend \$38.36 from the Board of Public Works-Fire Losses State Property Fund to cover replacement of switches at Gambrill State Park damaged by lightning on June 5, 1958.
- 4- The Board approved execution by the Department of Forests and Parks of an agreement with Potomac Edison Company for the erection of an electric transmission line across lands of Green Ridge State Forest, as set forth in letter dated July 1, 1958, over a 30' right-of-way for approximately 2,180 feet, at an annual rental of \$5.00 per mile or fraction thereof.
- 5- The Secretary brought to the attention of the Board a letter, dated June 24, 1958, from the Department of Forests and Parks advising of the fact that on June 4, 1958, the Mayor and City Council of Baltimore deeded 105 acres, more or less, to the State for the use of the Department of Forests and Parks in Patapsco Valley State Park,

(cont.)

(Dept. of Forests & Parks)

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this acreage being located in Howard and Anne Arundel Counties, along Deep Run, near Hanover, Maryland. The deed was an absolute gift in fee simple.

The Board approved acceptance of this gift.

- 6- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated July 9, 1958, advising that it has been found necessary to file condemnation proceedings against the following property owners in connection with property desired for the Patapsco Valley State Park:

Heirs of Abraham Plotkin - for 9.91 acres, Lot 12A of the Hebrew Colonial Lots in Baltimore County, first election district.
 Tobesman, Joseph - part of Lot 20, Hebrew Colonial Lots in first election district of Baltimore County, made up of rugged brush land, no access, of approximately 5.666 acres, for which \$1,133.00 was offered and not accepted.
 Masureck, Henry - part of Lot 15, Hebrew Colonial Lots in First Election District of Baltimore County, of approximately 5.766 acres, for which \$1,153.00 was offered and not accepted.
 Weinstein, Edith - Lot 7A, Hebrew Colonial Lots, First Election District, Baltimore County, of approximately 6.497 acres, for which \$1,300.00 was offered and not accepted.
 Hendler, Meyer, et al - Lots 5A and 6A, Hebrew Colonial Lots, First Election District, Baltimore, County, of approximately 13.087 acres, for which \$2,600.00 was offered and not response received.
 Albert, Milton and Fay - for 58.50 acres in the Second Election District, Baltimore County, near Patapsco River, for which \$8,500.00 was offered and not accepted.
 Mathena, Vernon and Evelyn - for 64 acres in the Second Election District, Baltimore County, being woodland on a slope, for which \$10,000 was offered and not accepted.
 Wolfel, William E. and Myrtle - for 123.65 acres in Second Election District, Howard County, near Daniels, for which \$6,500 was offered and turned down.
 Rudisill, Loy A. and Oliver L. - for 25 acres near Daniels, Second Election District, Howard County, with two-story frame house and mostly cleared land, for which an offer of \$12,500 was made and the owner does not respond.
 Thurston, Guy E. and Virginia - for 5.28 acres, Second Election District, Howard County, with six-room house and cleared land, for which \$7,500.00 was offered and not accepted.
 McCraw, James and Daisey J. - of 18.70 acres near Daniels, Second Election District, Howard County, with 5 acres cleared and balance wooded and cut-over, plus a bungalow and other outbuildings, for which \$5,000.00 was refused.
 Mullineaux, Charles D. - for 1.30 acres and two-story frame house and small shed, in Second Election District, Howard County, for which offer of \$5,000.00 was refused.

- 7- The Board approved request of the Department of Forests and Parks for the employees group at the Elk Neck State Park office to be permitted to maintain a coca-cola dispensing machine for their own convenience, with any funds collected to be utilized for the activities of these employees.
- 8- The Board approved the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-5, Patapsco State Park:

Daniel M. Murray, Jr., for condemnation case against Edward W. Twining and others, in Howard County, as approved June 9, 1958 for payment of the land. List #335	\$529.35
Roby H. Mullinix, Clerk of Circuit Court for Howard County, for certified copy of Inquisition in case of Maxwell vs. Edward Twining (approved 6/9/58). List #341.	2.00
Cornelius F. Sybert, Jr., for preparing deed, recording fee, etc. in connection with the Sophie Yadlick et. al. property (3-10-58). List #4.	5.65

- 9- The Board also approved the following expenditure by Department of Forests and Parks from the General Construction Loan of 1952-Item 3-2, Harpers Ferry National Monument:

C. Welles Little, for title work, deed, settlement, record, etc. in connection with Lot "P" Antietam Iron Works, James C. Penwell property (6-9-58). List #340.	\$ 44.00 .
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(Dept. of Forests & Parks)

- 10- The Board approved requests of the Department of Forests and Parks for permission to purchase the following properties for Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1957-Item 31:--

John M. Roye, Jr., and wife, Ethel, for approximately 3.39 acres of land in First Election District, Howard County.	\$ 800.00
Gertrude Harris and Filbert Marsch, for approximately 0.43 acres in 13th Election District, Baltimore County, near Old Annapolis Road and the transmission line.	750.00
Gotthold Steiner and wife, for approximately 56.40 acres in Howard County.	10,000.00
The Cauthorn Family, for approximately 20.49 acres in Carroll County.	2,700.00
Richard H. Langenfelter and wife, for approximately 34.88 acres in the 5th Election District of Carroll County, under award in condemnation case hear July 7, 1958.	6,208.00 .

- 11- The Board approved request of the Department of Forests and Parks for permission to option the following properties, with payment to be made from the General Construction Loan of 1957 - Item 41-3, for the South Mountain Watershed Conservation Area:

Brownsville Church and Cemetery Company of the Church of the Brethren of Washington County, for 27 3/4 acres.	\$ 694.00
Harry C. and Susan P. Mills, for 20 acres.	360.00
Harry C., Susan P., Milton A., Jean E., Raymond R., and Charlotte L. Mills, for 30 acres.	540.00 .

- 12- The Board approved the following expenditures reported by the Secretary as made by the Department of Forests and Parks from the General Construction Loan of 1957:

Item 31-1, Patapsco State Park --

Russell M. Herbert	List 336	\$ 591.10
E. F. Raphael & Associates	"	1,754.51
Leo William Rader	"	403.77

Item 31-2, Patapsco State Park --

The Ellicott City Times, for advertisement in connection with condemnation of Naomi Carr Whalen property (11-12-57). List 349	75.00
Polly Brooks Hower, for refund of one-half of 1958 taxes paid to Howard County. (4-8-58 approved). List #1	97.23
Cornelius F. Sybert, Jr., for preparing deed, recording, etc., in connection with Sophie Yadlick et. al. property (3-10-58) List 5	50.25
John Demyan, Jr., for title examination, recording, etc., in connection with the John P. and Elizabeth L. White property. List 2	90.25

- W. Jerome Offutt, for legal work in connection with acquisition of Item) the following properties, for South Mountain Watershed Conservation Area: (List 336)

Roy E. Grossnickle, approved 3-10-58.	75.00
Asa P. Stottlemeyer, approved 3-10-58.	75.00
Marvin L. McDonald, approved 1-20-58.	75.00
Lee C. Iferd, approved 3-10-58.	50.00
Bessie M. Funk, approved 3-10-58.	60.00
Jasper W. Morgan, approved 3-10-58.	34.30
Loy N. & Nettie F. Wolf, approved 3-10-58.	34.25
Toncila M. & Olive G. Blickenstaff property, 12-16-57.	38.35
Marvin L. McDonald property, approved 1-20-58.	48.28

W. Jerome Offutt, for legal work in connection with acquisition of the Charles C., Mabel I., Roy F. and Catherine H. Kline property, approve 3-10-58. List #2.	43.23 .
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- 13- The Board approved construction items 6 and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 112	\$ 113.22
	List 114	30.00
General Construction Loan of 1954 - Item 18	List 323	3.56
	List 343	6.85

(cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1954 -	Item 23	List 342	\$108.00
	Item 32	List 323	2.29
		List 332	16.40
		List 343	11.59
General Construction Loan of 1955 -	Item 34	List 332	98.50
	Item 23	List 328	.70
		List 352	.75
	Item 24	List 328	33.89
	Item 38	List 328	5.70
	Item 41	List 331	52.90
General Construction Loan of 1956 -	Item 27	List 344	90.71
	Item 29	List 348	6.51
	Item 31	List 330	124.66
		List 337	220.43
		List 324	121.15
		List 330	99.60
		List 337	178.24
		List 338	175.82
		List 350	2.75
		List 351	109.22
General Construction Loan of 1957 -	Item 42	List 337	38.50
	Item 22	List 337	19.25
	Item 23	List 349	4.59
	Item 41	List 329	981.52
		List 349	4.00
Board of Public Works-Fire Losses State Property-Item 3 - List 100			54.15

- 14- The Board approved Item 49-C of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, as follows:

"Reference is made to Item 45-L of this Department's Agenda of Dec. 16, 1957, wherein authorization was granted for execution of contract with Thurman H. Short for rental of equipment on a unit price basis in an amount not to exceed \$1,780.00 with funds available as follow:

\$1,080.00	Item 27-General Construction Loan of 1957
150.00	Item 31-General Construction Loan of 1956
550.00	Item 24-General Construction Loan of 1955

"The work has now been completed, and final invoice received in total amount of \$1,614.00. In doing the work the distribution of time resulted with charges as follow:

\$1,152.00	Item 27-General Construction Loan of 1957
187.00	Item 31-General Construction Loan of 1956
275.00	Item 24-General Construction Loan of 1955

"It is requested that the original fund designation be cancelled and that payment for the work be made in accordance with the tabulation showing the actual cost of work assigned to each project."

- 15- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Thurman Short, for grading work at Elk Neck Park. (49-E)	\$475.00
(\$235.00 Item 26-General Construction Loan of 1957)	
240.00 Item 27-General Construction Loan of 1957.	

Budget Program 09.04.00.02-08 --

Permanent Storm Window Co., Inc., for storm windows and doors at Residence of Senior Forest Supervisor, Cedarville Forest. (49-G)	473.00
Monarch Roofing Co., for work at Hollofield Shop. (49-H)	249.25

Budget Program 09.04.00.05-08 --

Alston F. Mallow, for rewiring Green Ridge Forest Headquarters and Office. (49-K)	545.00
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Budget Program-09.04.00-07-08.40	John D. Sheetz Construction Co., for construction of Sewage Lagoon at Sandy Point State Park. (item 6)	7,400.00
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Budget Program 09.04.00.08-08 --

T. E. Wilson Sheet Metal Shop, for work on heating system at Superintendent's Residence, Washington Monument Park. (49-L)	455.00
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Elkton Supply Co., for work on water lines at Cabin Area, Elk Neck State Park. (49-E)	365.00 (cont.)
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(Dept. of Forests & Parks)

15-

General Construction Loan of 1955 -

Item 27 - G. Edgar Harr Sons, for repairs to installation of Pump authorized Jan. 9, 1956. (49-A)	\$ 215.23
Item 35 - Simpson Electrical Co., for electrical panel for East Beach Ejector Pit at Sandy Point State Park. (49-F)	264.60

General Construction Loan of 1956 -

Item 24 - Prince George Fuel Co., for heating system ductwork for Shop Bldg. at Cedarville State Park. (49-I)	445.50
Item 45 - Wilbur Upperman, for rental of equipment for excavation & backfilling for water line at Deep Creek State Park. No fee. (49-D)	1,350.00 max.

General Construction Loan of 1957 -

Item 22 - Corliss & Corliss, for field work in surveying at Deep Creek State Park. (49-M)	328.12
Item 45 - J. H. Mock & Son, Inc., for Change Order #1 to contract approved June 9, 1958, for Alterations & Additions to Gath Hall, Gathland State Park. Fee-Charles F. Bowers. (49-J)	104.50 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved award of contract by the Department of Game and Inland Fish to W. E. Dunn Construction Company, in the amount of \$10,004.00, for Reconstruction and repair of Smithville Dyke and Dam. Funds are available in Budget Program 3.09.03.00.05-14.

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a report, dated July 1, 1958, received from the Department of Information covering the \$1,000.00 revolving fund which was advanced to that department in 1953, to be used in connection with the sale of publications of that department's materials. This statement indicated that a profit of \$10,610.92 has been made in the five-year period in which these activities have been carried on. It was also stated that the original amount was being returned to the State Treasury as of June 30, 1958.

The Board ordered the report filed.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved the following expenditures shown on construction item 14 of the agenda of the Department of Budget and Procurement, as made by the Department of Maryland State Police:

General Construction Loan of 1955 - Item 15	List 22	\$ 147.16
	List 23	158.75
	List 24	1,378.09
	List 27	385.20 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Henry Albert, Jr. & Co., for installation of Chlorinating Unit at Benson Barracks. (51-A)	\$ 835.00
(\$350.00 1958 Budget Program 3-07.05.00.03-14)	
485.00 1959 Budget Program 3-07.05.00.03-14.	

Budget Program --

3-07.05.00.01-14 - Drummond & Co., for surface treatment of parking lot at Headquarters in Pikesville. (51-D)	625.00
3-07.05.00.03-08 - Wm. C. Smith, for repairs to oil burner at Easton Barracks. (51-C)	15.53
Jenkins Bros., Inc., for repairs to cesspool at Salisbury Barracks. (51-E)	36.02

(cont.)

(Dept. of Md. St. Police)

2-

Budget Program 3-07.05.00.07-08 --
Charles Ireland, for relocating radio tower at Easton. (51-B) \$1,360.00

Budget Program 3-07.05.00.08-08 --
Henry Albert, Jr. & Co., Inc., for removal of equipment and relocation thereof in the Kitchen-Dining Hall at Pikesville, in connection with new Civil Defense-State Police Bldg. (item 10) 4,500.00 max.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress report, as of June 30, 1958, of the Field Division of the Department of Public Improvements, copies of which had been mailed to the members of the Board prior to the meeting.

The Board ordered this report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

- 1- The Secretary brought to the attention of the Board the Research Agreement, dated May 15, 1958, between the Department of Research and Education and The Johns Hopkins University, for a three-year period, and also the Supplemental Memorandum of Agreement, dated June 15, 1958, between the two agencies.

The Board approved execution of these documents, and ordered them filed, in the usual way.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Research and Education and payment of same as indicated:

General Construction Loan of 1957 - Item 49 --
Bateman Photo Print & Blueprint Co., for prints in connection with re-bidding of Storage Building. (item 48) \$ 30.30 .

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Somerset Painters and Decorators, for exterior preparation, repainting, glazing, culking, etc. at the Nice Building and Administration Building. No fee. (43-C) \$3,918.00
(1958 Budget Program 10.03.04.03-08 -- \$2,500.00)
1959 Budget Program 10.03.04.03-8 -- 1,418.00.

Budget Program 10.03.04.03-08 --
National Engineering Co., for work in Boilers # 1 and #2. (43-A) 2,259.00
Thomas J. Gibbons, for Items 2 and 3 of exterior work at the Nice Bldg. & Administration Bldg. (43-C) 3,025.00
Choptank Construction Co., for window repairs at Administration Bldg. No fee. (43-D) 2,500.00

General Construction Loan of 1957-Item 66 --
Van Reuth & Weidner, Inc., for survey work in connection with Road and Parking Area Improvements near Administration Bldg. (43-B) 85.00 .

GENERAL EMERGENCY FUND:

- 1- Board of Public Works - \$22,108.35, to cover additional amount required to the end of the 1958 fiscal year for Deficiencies of Clerks and Registers, was approved by the Board.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund to the agencies indicated:

Metropolitan Baltimore Council of Social Agencies, \$5,000.00, to the support of the annual budget of the agency for the fiscal year 1959. (Letter addressed to the Secretary in connection with this request was ordered filed.)

Navy-Marine Corps Memorial Stadium, Annapolis, \$5,000.00, for a State flag and bronze plaque for the upper rim of the Stadium.

(cont.)

(General Emergency Fund)

2-

Executive Department - \$7,500.00, to provide for office expenses of the "Governor's Committee to Keep Maryland Beautiful" for the period July 1, 1958 to December 31, 1958.

Department of Motor Vehicles - \$7,471.00, to provide for salary of Special Assistant Attorney General, if Special Fund appropriation proves insufficient to provide for the additional position.

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Board approved construction item 9 of the agenda of the Department of Public Improvements, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1	List 46	\$ 678.00
	List -	718.05 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item #1 --
Engineering Corporation of Baltimore, for emergency repairs to
float controls on pumps in sewage pumping station. (41-A) \$ 79.00 .

LEASES:

- 1- Mr. Rennie advised the Board of cancellation of the following leases, as of the dates indicated, by the State Department of Health:

14 East 24th Street, Baltimore- November 5, 1957.
2315 North Charles Street, Baltimore- January 31, 1958.
2612 North Charles Street, Baltimore- February 13, 1958.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following leases and changes in leases:

State Roads Commission - increase in monthly rental from \$50 to \$100 on tract of land presently leased on a monthly basis from Mrs. Edna G. Pumphrey, 3rd Election District, Anne Arundel County, effective July 1, 1958.

State Roads Commission - new lease with Laurel Building Association of Prince George's County, as Lessor, for space in three rooms on second floor of 382 Main Street, Laurel, Maryland, for a term of one year from June 1, 1958, at an annual rental of \$3,180.00.

State Roads Commission - renewal lease with B. R. and Dorothy R. Bartley, as Lessor, for space in two rooms on second floor of 335 High Street, Chestertown, for a term of one year from July 1, 1958, at an annual rental of \$1,200.00.

State Roads Commission - renewal lease with B. R. and Dorothy R. Bartley, as Lessor, for space in six office rooms and lavatory on second floor of 335 High Street, Chestertown, for a term of one year from July 1, 1958, at an annual rental of \$1,500.00.

State Roads Commission - the following leases which have been negotiated by the Commission and are all effective for a term of onemonth from the dates shown for the respective leases, and then are to continue on a monthly basis:--

<u>Lessee</u>	<u>Location</u>	<u>Date</u>	<u>Rental</u>
Patrick B. Joyce	3 Beach St., Cumberland	7-1-58	\$1,020.00
Norman Kwartler	22 Poplar St., Bowling Green, Cumberland	7-1-58	840.00
James W. Cox	Premises on East side of Aque- hart Rd. & Crane Highway, Glen Burnie.	7-1-58	1,020.00
Arthur A. Dohler	8722 Oakleigh Rd., Baltimore	2-1-58	780.00
Donald J. Hancock	6224 Hazelwood Ave., Baltimore	7-1-58	1,380.00
Raymond F. Hessie	9106 Harford Rd., Baltimore	6-1-58	420.00
Joseph A. Linsalata	5617 Huntsmoor Rd., Arbutus	4-1-58	1,500.00
Patrick, John E.	8713 Oakleigh Rd., Baltimore	7-1-58	960.00
Millard A. Robinson	Premises on Reynolds Rd., Bradshaw.	5-1-58	780.00

(cont.)

(Leases)
2-

<u>Lessee</u>	<u>Location</u>	<u>Date</u>	<u>Rental</u>
Carl A. Frogner	Premises on East side of State Rt. 81, Sabillasville Pike, Thurmont.	5-1-58	\$ 780.00
George E. Fox & Co., Inc.	5717 Harford Rd., Baltimore	5-1-58	300.00
Harold H. Holbrook	817 W. Montgomery Ave., Rockville	7-1-58	1,500.00
Donald P. Robbitt	13615 Georgia Ave., Silver Sprg.	4-1-58	600.00
Warren R. Thornton	9 Madison St., Ardmore	5-1-58	900.00
Tick Tock, Inc.	Premises on Riggs Rd. & University Blvd., East, Hyattsville.	4-1-58	900.00
Zegstroo-Leonardus	Presmises Southeast corner of Madison St. & Ardwick Rd., Landover, Ardmore.	6-1-58	900.00
Andrew W. Zeiders	6304 Davis St., Washington	12-1-57	960.00 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of information of wihdstorm damages at the Maryland House of Correction on Friday, June 13, 1958.
- 2- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 11	\$223.50
General Construction Loan of 1955 - Item 97	List 23	259.20
Item 98	List 23	9.76
General Construction Loan of 1957 - Item 99	List 4	492.75 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Reliable Contracting Co., for Change Order 1 to contract approved August 19, 1957. Additional Excavation for Farm Ponds. (item 45) \$1,875.60 +
Credit. No fee applicable.
(\$1,851.08 Item 160-General Construction Loan of 1951)
24.52 Board of Public Works Fire Loss Account.

General Construction Loan of 1957 - Item 101 --
Reliable Contracting Co., for paving of roadway. (item 1) 12,523.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 163	List 28	\$ 43.44
General Construction Loan of 1956 - Item 100	List 30	309.02
Item 101	List 27	92.16
	List 28	14.60
	List 29	11.00
	List 31	242.05 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

Prison Labor for May, 1958. (47-B) \$ 92.10
(\$ 65.80 Item 76-General Cohstruction Loan of 1949 -)
26.30 Item 101-General Construction Loan of 1956 .

General Construction Loan of 1949 - Item 76 --
Kirby and Mc Guire, Inc., for conversion of storage space to Patients' Waiting Room in Hospital Bldg. Fee-Meyer and Ayers. (item 57) 15,555.00

General Construction Loan of 1951 - Item 163 --
Ackerman & Baynes, Inc., for Fume Hood and Air Intake for Mixing Room in Execution Area of Hospital Bldg. (47-A) 485.00 .

MARYLAND SCHOOL FOR THE DEAF:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1957 - Item 110	List 72	\$ 282.04 .
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- 2- The Board approved the portion of Item 52 of the agenda of the Department of Public Improvements relating to Maryland School for the Deaf for the appointment of architects for preparation of plans and specifications, as follows:

"Preliminary plans and specifications for Primary School Building; Fenton and Lichtig, on Type 'B' fee. It may be desirable to request the particular project association of a designing firm with Charles F. Bowers, architect in Frederick, available on the scene. Details of any such association will be developed and reported at a later date. Funds are available in Item 88-General Construction Loan of 1958."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-08 --

Austin Hartsock, for interior painting at Vocational Bldg. (29-A)	\$1,150.00
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Floyd L. Culler, for Change Order #1 to contract approved March 10, 1958, for new ceilings in Vocational Bldg. (29-B)	367.79
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General Construction Loan of 1957-Item 111 --

N. W. Etzler Co., Inc., for Change Order #1 to contract approved April 8, 1958, for New Parking Area, Road, etc. (29-C)	100.00 .
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MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B1	List 86	\$ 39.60
Item 61-B2	List 87	71.88
Item 61-D	List 1	1,138.76
	List 85	219.13
	List 88	300.95
	List 89	228.63
General Construction Loan of 1956 - Item 104	List 30	621.07
	List 31	3.16
	List 32	328.05 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 61-D --

Edward J. Monaghan, for consulting services in connection with Woodwork Shop. (44-A)	\$ 50.00
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Prison Labor during May, 1958. (44-B)	88.85
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Reimbursement to General Fund for overtime from May 25, 1958 to June 21, 1958. (44-C)	3.10
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General Construction Loan of 1955-Item 105 --

State Use Industries, for fabrication and installation of steel door grilles and grille partitions. (item 5)	10,411.56 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 70	List 37	\$ 10.06
General Construction Loan of 1955 - Item 113	List 14	63.00
Item 114	List 14	33.00 .

(cont.)

(Md. St. Reformatory for Women)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

Reliable Contracting Co., Inc., for Grading, Paving, etc. of roads and parking areas, with option for reinstating deleted items at bid unit price. (item 4) \$25,645.50

(\$ 3,000.00 Budget Program 12.01.06.04-14.58)

2,360.23 Item 91-General Construction Loan of 1949

20,285.27 Item 86-General Construction Loan of 1958.

Knecht & Maxwell, for architectural fee on Type "B" basis. (item 4) - - - -
(Item 86 - General Construction Loan of 1958.) .

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04-08 --

F. A. Taylor Co., for roof and sheet metal repairs and replacements at cown barn (old portion). (38-A) \$1,385.00

General Construction Loan of 1954-Item 71 --

The Christhlf Construction Corp., for Change Order #4 to contract approved Nov. 14, 1955, for Construction of Junior School. No fee is applicable. (item 3) 3,354.13

General Construction Loan of 1956-Item 81 --

Ace Photoprint Service, for prints for bidding purposes. (38-B) 8.40 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 - Item 56 List 213 \$480.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 1.10.01.08.03-08 --

Carroll F. Ruby, for exterior painting at Nurses' Home. (31-A) \$1,651.00

Special Account No. 755 --

J. F. Dushman Co., for installation of equipment for showing of cinemascope and wide-screen motion pictures. (31-B) 1,923.50 .

MILITARY DEPARTMENT:

- 1- The Secretary advised the Board of the following expenditures which had been made by the Military Department in connection with various new Armories, from the funds which are indicated:

General Construction Loan of 1956-Item 12 --

Maryland Title Guarantee Co., for policy of insurance guaranteeing title to certain closed streets at Cumberland, in connection with construction of the new Cumberland Armory. \$1,027.50

General Construction Loan of 1957 -

Item 8 - Kornegay Associates, Inc., for staking our property for Kensington Armory. 75.00

Item 9 - Bowers & Hirsch, for services in acquiring land for Northwest Baltimore Armory. 3,292.50

Frank Hirsch-Attorney, for taxes and recording fees in connection with Northwest Baltimore Armory. 60.56 .

(cont.)

(Military Dept.)

- 2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 141	\$ 144.00 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

The John I. Vandegrift Co., for Construction of Cumberland Armory. Fee-S. Russ Minter. (item 7)		\$351,098.00
(\$185,000.00 Federal Contribution -		
166,098.00 Item 12-General Construction Loan of 1956.		

Budget Program 07.03.00.03-08 --

Arnold Electric Co., for repairs to 22 fluorescent fixtures in Administration Bldg., at Harbor Field. (50-B)	395.00
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Armory Loan of 1948 --

Allocation for blueprints for various projects. (50-C)	500.00
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General Construction Loan of 1956-Item 14 --

Carl Gonnissen and Son, Inc., for Change Order #3 to contract approved July 8, 1957, for Construction of Annapolis Armory. Fee-F. Edward Tormey, Jr. (50-A)	275.00 .
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MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Miners Hospital, with payment to be made from the funds set forth:

Budget Program 10.02.00.03-08 --

Orrie R. Sensabaugh, for Site Improvements. (34-B)	\$3,772.00
John E. Sharp and Co., for tripple track aluminum storm windows for enclosed porch front. (34-C)	143.70
John S. Hartig, for survey and plat of hospital property. (34-D)	159.00

Budget Program 10.02.00.03-14 --

John I. Vandegrift Co., for Construction of Storage Room Addition. Fee-S. Russ Minter. (34-A)	4,165.00 .
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MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from the Baltimore Council of Social Agencies, dated July 9, 1958, setting forth the services of that organization and its cooperation with State Agencies, and requesting that the State of Maryland participate in their program through a grant of \$5,000.00 for the current year.

After due consideration of this matter, the Board approved an allotment of \$5,000.00 from the General Emergency Fund to Baltimore Council of Social Agencies.

- 2- The Board approved request submitted through Mr. Rennie of Rear Admiral Smedberg for a contribution from the State of a State Flag and \$5,000.00 for a bronze plaque to be installed on the upper rim of the new Navy-Marine Corps Memorial Stadium, in Annapolis, with the \$5,000.00 to be allotted from the General Emergency Fund.
- 3- The Secretary brought to the attention of the Board reports which had been received from the Department of Public Improvements and from the State Roads Commission, as to compliance with Senate Joint Resolution No. 22, of the 1958 Session of the General Assembly, pertaining to the employment of Maryland residents on public works projects. These reports indicate that the provisions of the Resolution are being complied with by the State in its various construction projects.

After consideration of the reports, the Board approved same and ordered them to be filed.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 7 of the agenda of the department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 36	\$103.60
General Construction Loan of 1956 - Item 51	List 58	44.70
	List 60	23.52
	List 61	14.45 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, payable from the funds indicated:

Budget Program 10.01.06.03-08 -

Monarch Roofing Co., for Item 1 of bid for Roofing and Sheet Metal Repairs on various buildings. (item 32)	\$2,625.00
F. A. Taylor, for Items 2 and 3 of bid for Roofing and Sheet Metal Repairs on various buildings. (item 32)	3,053.00 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment being made from the funds indicated:

Oscar M. Gray & Son, for Service Access Road. (39-A)	\$2,734.00
(\$1,100.00 Item 102-General Construction Loan of 1952)	
1,634.00 Item 100-General Construction Loan of 1953.	

Budget Program 11.01.05.04-08 --

Diale Engineering Co., for rebuilding porch roof on Administration Building, following the March snowstorm. (39-B)	1,493.00
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General Construction Loan of 1952-Item 102 --

Baltimore Electric Blueprint Co., for prints for bidding purposes for entrance road and parking area. (39-C)	10.20 .
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MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter received from Morgan State College, dated June 12, 1958, recommending that a history of the State's Scholarship Program for Negroes be written and requesting authority to use \$15,000 from the unexpended balance of the fiscal year 1958 to implement this proposal.

After due consideration, the Board felt it unwise to make any further expenditures out of this Fund, and therefore denied the request for authority to use \$15,000.00 of the unexpended balance in the Scholarship Program for the purpose of writing a history.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of Morgan State College for permission to make payment of \$600.00 each to two faculty members (Chairman of the Committee on Financial Aid to Students and the Chairman of the College Assembly Committee) for extra curricular work in connection with awarding scholarships and grants-in-aid in the college's budget and for arranging the entire college assembly program consisting of approximately 30 events during the year. This work will be performed in addition to their regular teaching duties and after school hours. Funds will be made available within the college's budget. At present the college is paying the Registrar \$2,000 in addition to his regular salary for evening and summer work, and another faculty member \$600.00 for supervision of the infirmary and health program of the college.

- 3- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1953-Item 137	List 96	\$ 62.00
General Construction Loan of 1955-Item 118	List 93	155.00
General Construction Loan of 1955-Item 118	List 95	85.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made

(cont.)

(Morgan State College)

4-

from the funds indicated:

Baltimore City Board of Fire Commissioners, for installation
of one fire alarm box on South Campus, and one on North
Campus. (23-H) \$1,650.00

(South Campus \$750.00 1958 Budget 13.02.00.04-08)
North Campus 900.00 1959 Budget 13.02.00.04-08.

Budget Program 13.00.02.04-08 --

Blair Brothers, for Cleaning, caulking, exterior painting and
screen repair, etc. (item 14) 6,077.00

John K. Eareckson Co., Inc., for refinishing wood floor areas
in Gymnasium & Auxiliary Gymnasium. (23-A) 1,595.00

Joseph H. Argabright, for installation of twenty-two 220-volt
singlephase outlets for air conditioning units. (23-D) 1,895.00

Williams Welding Service, for retubing gas fire boiler. (23-E) 485.00

Balmar Electric Co., for electric hook-up for heater. (23-F) 260.00

Theodore Barr, for pipe connections from boiler to hot water
generator and dish washer in kitchen. (23-G) 638.00

General Construction Loan of 1956-Item 113 --

Drummond & Co., Inc., for Change Order #4 to contract approved
Oct. 14, 1957 for Stairways, Widewalks, etc. (23-C) 415.00

Van Reuth and Weidner, Inc., for studies and plans for Site
Improvements Work, on cost-plus basis. Authorized 5-28-57.(23-I) 150.00

General Construction Loan of 1957-Item 114 --

Lawrence Construction Co., Inc., for Change Order #2 to contract
approved Dec. 16, 1957, for Construction of Student Activities
Bldg. Fee-Taylor and Fisher. (23-B) 2,807.46 .

PATUXENT INSTITUTION:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 35	\$ 32.77
	List 36	8,362.10
General Construction Loan of 1954 - Item 81	List 35	670.26 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution, with payment being made from the funds indicated:

General Construction Loan of 1956-Item 94 --

Henry A. Knott, Inc., for Change Order #1 to contract approved
June 9, 1958, for construction of Dining Hall-Kitchen, etc.
Fee-Lucius White, Edward White & Associates. (46-A) \$4,950.00

- 3- The Board approved Item 46-B of the agenda of the Department of Public Improvements relating to Patuxent Institution, as follows:

"In Item 107-General Construction Loan of 1953, \$1,200.00 was appropriated for 'Equipping Pumping Station'. Because the four years have expired without expenditure or encumbrance against this item, it is now considered 'abandoned' and should revert to the Bond Annuity Fund."

REGISTERS OF WILLS:

See: Board of Public Works, these minutes, for deficiencies paid.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$28.64 in settlement of various fire losses at Rosewood State Training School in 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 8.

(cont.)

(Rosewood St. Trg. School)

- 2- The Board approved construction items 19 and 26 of the agenda of the Department of Budget and Produrement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1954- Item 53	List 196	\$947.80
	List 207	238.44
General Construction Loan of 1958- Item 38	List 205	4,175.35
Board of Public Works-Fire Losses State Property Fund - Item 8	List 206	619.70 .

- 3- The Board approved the following portion of Item 52 of the agenda of the Department of Public Improvements, relating to Rosewood State Training School:

"Approval is request for appointment of the following architectural firm to undertake preparation of plans and specifications for Expansion of Main Kitchen and Addition to Rogers Diet Kitchen; Benjamin Brotman on Type B or C fee, subject to determination after further study and review of the job program. Funds are available in Items 35 and 36-General Construction Loan of 1958."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment being made from the funds indicated:

Budget Program 10.03.05.03-08 --

National Engineering Co., for Refractory Repairs to #2 Boiler. (40-A)	\$545.00
Charles T. King Co., Inc., for work on Elliott steam engine to comply with insurance recommendations. (40-E)	212.00
Lawrence Plumbing & Heating, Inc., for water and steam line repairs, and repairs to #2 Boiler in heating plant. (40-F)	837.00
Lawrence Plumbing & Heating, Inc., for Change Order #1 to contract approved above. (40-G)	100.00

General Construction Loan of 1954-Item 52 --

Land & Simmons Co., for Change Order #7 to contract approved June 11, 1956 for Construction of Building for Emotionally Disturbed Children. Fee-John A. Ahlers. (40-D)	1,313.00
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General Construction Loan of 1955-Item 54 --

Colwill Construction Co., Inc., for Change Order #7 to contract approved Dec. 18, 1956 for Construction of Long Term Colony. No fee. (41-B)	200.00
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General Construction Loan of 1956-Item 59 --

Diale Engineering Co., Inc., for interior painting in basement, first and second floors of Hill Cottage. (40-B)	4,175.00
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General Construction Loan of 1957-Item 69 --

S. H. Jackson, for emergency replacement of damaged electrical cable in parking lot at Emotionally Disturbed Children's Building. (40-C)	296.00 .
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by St. Mary's Seminary Junior College, payable as indicated:

Budget Program 13.03.00.04-08 -- Bernard J. Drury, for installation of 3 campus lights. (item 24)	\$209.00 .
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ST. MARY'S STATE HOUSE REPLICA:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for St. Mary's State House Replica, at St. Mary's City, with payment being made from the funds indicated:

Budget Program 13.03.00.05-14 --

Webster Waterproofing Co., for renovation and repainting brick garden wall. (item 21)	\$595.00 .
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SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$1,266.68 in settlement of various fire losses at Springfield State Hospital in 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 9.
- 2- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1953 - Item 70	List 83	\$ 344.00
General Construction Loan of 1956 - Item 61	List 32	358.68 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$127.00 in settlement of various fire losses at Spring Grove State Hospital, and credit of same to Board of Public Works-Fire Losses-State Property Fund - Item 10.
- 2- The Board approved construction items 21 and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1956 - Item 65	List 477A	\$ 152.86
Board of Public Works-Fire Losses State Property Fund-Item 10	List 476A	272.07 .

STATE BANK COMMISSIONER:

The Secretary brought to the attention of the Board letter received from the State Bank Commissioner, dated June 11, 1958, relative to the salary situation in that department and requesting that the Board recognize that an emergency situation exists in connection with the following classifications:

Deputy Bank Commissioner
Chief Examiner
Senior Bank Examiner

District Supervisor
Junior Bank Examiner,

and authorize a study of salary scales for these positions.

The Board confirmed the approval which had previously been given to the Bank Commissioner, by the individual members, for such a study to be made, looking toward an adjustment of the salary scales for these classifications.

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1954 - Item 98	List 36	\$ 116.75 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following from the funds indicated, for Bowie State Teachers College:

General Construction Loan of 1957-Item 120 -- John A. Armstrong, Field Engineer II, for travel and incidental expenses of June through August, 1958. (25)		\$ 500.00 .
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2- Coppin State Teachers College -

The Secretary brought to the attention of the Board a file of papers which have accrued in connection with the acquisition of properties adjoining Coppin State Teachers College. At the June, 1958, meeting of the Board, Mr. O'Donnell was requested to obtain additional appraisals for the several properties in question so that a comparison might be made with the appraisals already in hand in the prices being asked for the properties. The latter appraisals received show lower values than the first appraisals -- in view of which the State Department of Education asked the Board for advice as to how to proceed in connection with acquiring the properties. It was stated at the meeting that the State does not have the right to condemn the properties in question.

After consideration of the matter, it was decided that the State Department of Education, with the information available as to the appraisals which have come to the Board, should make further efforts to negotiate with the owners of the properties, with a view to being able to purchase the properties within reasonable limits of the values as covered in the appraisals.

(cont.)

(St. Dept. of Education)
3-

Frostburg State Teachers College -

a. The Board approved request of the State Department of Education for authority to proceed with the purchase of property known as 109 Park Avenue, Frostburg, owned by Samuel and Rosie Kelly, at a cost of \$5,500.00, for the Forstburg State Teachers College. Payment is to be made from the General Construction Loan of 1958-Item #103.

b. The Board approved item 28-A of the agenda of the Department of Public Improve-ments relating to Frostburg State Teachers College, as follows:

"Reference is made to Item 85 of this Department's Agenda of June 9, 1958, rela-tive to Dining Hall and Kitchen. Since no contract award was authorized on the project by June 1, 1958, it is mandatory that the unencumbered funds be cancelled or reverted. The Comptroller's Office advises that the bonds of the particular issue in question have not been sold, so that it is in order to cancel the appro-priation rather than revert the funds. Accordingly, it is requested that the bal-ances as shown in the General Construction Loan of 1956 be cancelled:

Item 127-General Construction Loan of 1956	\$327,822.11
Item 128-General Construction Loan of 1956	72,000.00 ."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

George Construction Co., for Construction of Laboratory School.(58)	\$582,964.00
(\$567,964.00 Item 123-General Construction Loan of 1957)	
5,000.00 Item 124-General Construction Loan of 1957	
10,000.00 Item 104-General Construction Loan of 1958.	

General Construction Loan of 1957-Item 123 --

E. Jerome O'Connor, architect, for fee on above contract for construction of the Laboratory School. (item 58) - - - -

General Construction Loan of 1951-Item 244 --

International Business Machines Corp., for new program control for master clock. (28-B) 546.00 .

4- Salisbury State Teachers College -

a. The Secretary advised the Board of receipt of \$3,844.63 in settlement of various fire losses at Salisbury State Teachers College in 1957, and credit of same to Board of Public Works--Fire Losses State Property Fund - Item 28.

b. The Board approved construction item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955 - Item 134	List 71	\$346.71 .
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c. The Board approved item 26-B of the agenda of the Department of Public Improvements relating to Salisbury State Teachers College, as follows:

"Reference is made to Item 25 of this Department's Agenda of June 9, 1958, wherein authorization was granted for execution of Change Order #3 in the amount of \$6,505. to J. Roland Dashiell & Sons in connection with the Addition to Auditorium for the Demonstration School. Reference was made in error in this item to stage lighting, therefore, the authorization granted in Item 25 of the Agenda of June 9, 1958, should be cancelled. In lieu thereof approval is requested for execution of Change Order #3 covering Auditorium seating in the amount of \$2,855.00 to contract with J. Roland Dashiell & Sons. Funds are available in Item 109-General Construction Loan of 1958. Fee is applicable to Edwin Wilson Booth, architect. The original contract was approved in Item 44-of this Department's Agenda of September 16,1957."

d. Upon the recommendation of the Department of Public Improvements, agenda items 26 and 26-F, the Board approved the demolition of the former Alleh property which was purchased for the Salisbury State Teachers College under authority of April 13, 1953, as the property is in an advanced state of deterioration and renovation would be extremely expensive. The Board also approved award of contract for this work to A. W. Morris, at no cost to the State.

(St. Dept. of Education)
4-Salisbury St. Teachers College

- e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.06.04-08 --

Parker & Reddish, for refinishing floors of 23 rooms in Women's Dormitory. (26-D)	\$ 522.07
Monarch Roofing Co., for roofing and sheet metal repairs. (26-G)	4,200.00
Wood Richardson, for roofing and sheet metal repairs. (26-G)	1,693.72

General Construction Loan of 1954-Item 106 --

Somerset Painters & Decorators, for waterproofing masonry. (26-A)	645.00
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General Construction Loan of 1957-Item 130 --

Bateman Photoprint & Blueprint Co., for prints for bidding. (26-E)	16.80
Atlantic Construction Co., for Alterations to 1st floor of Old Library Bldg. No fee. (item 12)	27,480.00

General Construction Loan of 1958-Item 109 --

J. Roland Dashiell & Sons, for Change Order #4 to contract for construction of Auditorium Addition to Demonstration School, approved Sept. 16, 1957. Fee-Edwin Wilson Booth. (26-C)	2,550.00 .
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5- Towson State Teachers College -

- a. The Board approved construction item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954-Item 111	List 66	\$ 162.65 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

Wallace & Gale Co., for roof and sheet metal repairs. (13)	\$6,164.00
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General Construction Loan of 1957 -

Item 134-Arbutus Contracting Co., for Change Order #1 to contract approved Jan. 20, 1958, for repairs in Dormitory and Newell Hall. No fee. (27-A)	318.05
Item 136-Knecht & Maxwell, for stake out of main axis for New Laboratory School Bldg. (27-B)	200.00
Raymond Concrete Pile Co., for test borings in connection with Laboratory School Bldg. (27-C)	479.83 .

- 6- The Secretary advised the Board of receipt of information from the State Department of Education relative to storm water damage to State property housed at 2 West Redwood Street, Baltimore, on July 5 and 7, 1958.

STATE DEPARTMENT OF HEALTH:

1- Sewage Treatment Plant Loan of 1957 -

The Secretary brought to the attention of the Board several letters received from the State Department of Health recommending allocations and additional allocations of funds from the Sewage Treatment Plant Loan of 1957, as follows:

Project WPC-MD-6 - Hagerstown Sewage Treatment Plant, for an additional allocation.	\$11,843.00
Project WPC-MD-11 - Washington Sanitary Commission, for Cabin John Park, for additional funds.	16,388.84
Project WPC-MD-20 - Anne Arundel County Sanitary Commission, for Patapsco Sewage Pumping Station.	14,053.00.

After due consideration of the applications submitted, the Board approved the allocations recommended by the State Department of Health.

(cont.)

(St. Dept. of Health)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health:

Budget Program -

10.01.01.01-08 - L. A. Herstein Co., for installation of 7 electrical receptacles at 2510 St. Paul St., Baltimore. (30-A)	\$ 95.00
5-10.01.01.04-08 - John W. Tieder, Inc., for installation of 4 air conditioning window units at Easton Branch Laboratory. (30-B)	1,325.00
10.01.01.04-08 - Arthur P. Shamer, for emergency revisions to drainage system at 23rd St., Baltimore. (30-C)	450.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board confirmed the approval previously given by the individual members of the Board to the State Department of Public Welfare upon request that emergency consideration be given to the salary scales for Teachers I and II in the State Training Schools, after receipt of the following letter from the department under date of June 9, 1958:

"Following consultations with the Superintendents of the State training schools, the Commissioner of Personnel and Mr. Thomas W. Pyles, Supervisor of Special Education, we are all in accord that an emergent situation exists with respect to recruitment in the Teacher I and Teacher II classifications.

"Further, it was deemed that an adjustment upward in the salary scales for these classifications be proposed in order to bring them in line with the existing salaries paid in the county schools.

"Under the provisions of Section 25, Acts of the General Assembly 1957, Standard Salary Plan, we feel this serious urgency merits consideration and make the following recommendation in order to attract and procure these essential professional employees; that a ten-step salary scale \$4040. to \$6,050. be effected. This would be the starting rate of Teacher II at scale 14 and the starting rate of Teacher I at scale 16.

"We enclose copies of the letters received from the training school Superintendents with their reactions toward this proposal, an outline of the approximate cost and how this additional cost should be financed.

"Thank you for your early consideration toward approval of this adjustment. We desire to make the new salary scale effective in September, the beginning of the new school semester, if further approval is granted by the Standard Salary Board."

- 2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956 - Item 89	List 23	\$ 84.28
Item 90	List 25	321.44 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

Budget Program 11.01.07.01-14 --

Lonaconing and Meadow Mountain Water Storage Reservoir by Fred W. Tennant for the Boys' Forestry Camps. (35-A)	\$2,300.00
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General Construction Loan of 1958-Item 63 --

Robert Yonker, for credit on contract approved June 9, 1958, for grading at site of Central Storage Shed at Boys Forestry Camp at Green Ridge. (35-B)	5.50 + .
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STATE EMPLOYEES:

- 1- See: Department of Employment Security, these minutes, relative to new working hours.
- 2- See: State Department of Public Welfare, these minutes, relative Teachers salaries at Training Schools.
- 3- See: Morgan State College, these minutes, relative extra compensation certain faculty members for special work.
- 4- See: State Bank Commissioner, these minutes, relative to salary scales.

(St. Employees)

- 5- The Board approved the following extensions of sick leave, after consideration of the applications submitted:

Public Service Commission - Bernadette E. Forrester, Stenographer-Secretary, for a period of three months from July 8, 1958.

State Department of Health - Cecile Spissler, Stenographer-Secretary, for a period of three months from June 11, 1958, and if the employee is still unable to return to duty it is recommended that the case be reviewed to determine whether this employewill be able to remain in the State service.

State Roads Commission - Edwin L. Molesworth, Automobile Mechanic I, for the period of June 24, 1958 through October 13, 1958, which is the maximum leave available to this employee.

State Roads Commission - Earl Edward Eskridge, Drawbridge Operator, for a period of three months from August 27, 1958, and if the employee is still unable to return to duty it is suggested that the case be reviewed to determine the employee's ability to remain in the State service.

STATE OFFICE BUILDINGS:1- Annapolis --

- a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditure for the Annapolis State Office Building:

General Construction Loan of 1957 - Item 3 List 18 \$ 112.00 .

- b. The Board approved the following items of the agenda of the Department of Public Improvements, relating to the Annapolis State Office Building:

Item 8 - "Referance is made to Item 35-A of this Department's Agenda of April 8, 1958, under which authorization was given for removing the Land Office Commission from the present Hall of Records Building to the New State Office Building in Annapolis. This move was protested by various interested parties from Annapolis at the Board of Public Works meeting on June 9, 1958. As the result of the latter action, the Director of the Department of Public Improvements, and the Assistant to the Governor were requested to review the operation and relationship of the Land Office Commission with the Hall of Records, and to report to the Board Members any findings. The inspection has been completed, and a check of the situation indicates that it apparently will make little or no difference functional-wise whether the Land Office Commission remains in its present location or is removed to the New State Office Building in Annapolis. This finding was reported to the Governor on June 26, 1958, and to the other two Board Members on June 30, 1958. As the result of this review and the finding, each of the Board Members indicated individually his verbal sanction to the relocation of the Land Office Commission in the New State Office Building in Annapolis as originally proposed at the April 8, 1958, meeting of the Board of Public Works. This present item is submitted as confirmatory of the action taken by the individual Board Members."

Item 15-A - "Reference is made to Item 49 of this Department's Agenda of Sept. 16, 1957, pertaining to contract award for metal office partitions for the Annapolis Office Building. As expressed in that item, although E. J. Boyle Company was low bidder in the amount of \$56,000.00, their quotation provided that price was effective only if award was made for the metal office partitions for both the Annapolis and the Baltimore Office Buildings. Since at the time Boyle was not low on the Baltimore Building, this quotation was considered not applicable for award on the Annapolis Building, and accordingly, authorization was given to award of the Annapolis Building work to Virginia Metal Products Company, second bidder in the amount of \$60,500.00. Subsequently thereto (see Item 48 of the Agenda of October 14, 1957) a re-bid of the metal office partitions for the Baltimore Building was reported with award authorized to E. J. Boyle Company as low bidder. Since one contractor, Blake Construction Company, is constructing both the Baltimore and the Annapolis Buildings, his preference was stated for doing business on both jobs with one metal office partition subcontractor -- in this case, E. J. Boyle Company. This arrangement was deemed agreeable as long as the initially quoted price of E. J. Boyle Company for the Annapolis work was used, which was \$56,000.

(cont.)

(St. Office Bldgs.)
1-Annapolis

"Authorization is requested by this write-up to substitute E. J. Boyle Metal Products Company for the Annapolis job in lieu of Virginia Metal Products Company at an additional saving to the State of \$4,500.00. This additional CREDIT will revert to Item 2-General Construction Loan of 1952."

Item 54-B - "Reference is made to Item 37-B of this Department's Agenda of Oct. 14, 1957, and to Item 15-A of the current Agenda, concerning CREDIT change orders to Blake Construction Company in connection with construction of the Office Building in Annapolis, in the amounts of \$9,500.00 and \$4,500.00. Authorization is now requested for issuance of Change Order #5 to formalize these two credits previously authorized. The original contract was approved in Item 3 of the Agenda of April 8, 1957. Fee is applicable to Harder & Dressel - Rogers, Taliaferro & Lamb."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Annapolis State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 2 --

Simpson Electrical Co., for installation of 3" conduit in the Treasury Building in order to connect existing telephones to the new cable for the new State Office Building. (15-B) \$215.20

Change Order #4 for 3rd floor revisions in the New Office Building in Annapolis for use of State Comptroller's Office. No name of contractor given. Fee-Harder & Dressel-Rogers, Taliaferro & Lamb. (54-A) 56,768.74 .

(\$11,768.74 Item 3-General Construction Loan of 1957 -)
45,000.00 Item 2-General Construction Loan of 1958 .

2- Baltimore -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the new Baltimore State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item #1 --

Blake Construction Co., for Change Order #9 to contract approved Feb. 11, 1957. No fee. (53-B) \$2,809.55

Blake Construction Co., for Change Order #10 to contract approved Feb. 11, 1957. Fee-Fisher, Nes, Campbell & Associates and The L. P. Kooken Co. (53-C) 14,373.08 .

- b. The Department of Public Improvements submitted the following Item 53-A in its agenda, relating to the Baltimore State Office Building:

"The Agreement between Baltimore Urban Renewal and Housing Agency, representing the City of Baltimore, and the State, dated July 28, 1954, for allocation of space in Area 12 for Construction of the State Office Building, includes among other provisions, arrangements for the widening of Biddle Street between Howard and Eutaw Streets on the North side of the street. Recently Public Works Officials of the City, and Urban Renewal authorities have indicated a desire not to proceed with the proposed street widening. They have explained in substance that the ultimate location of the East-West Expressway through the City will require a change in the layout of Biddle Street and other adjacent streets in the future. For this reason they feel that money expended on the widening of Biddle Street at this time would be unwise in that it would represent only temporary work to be ultimately replaced by the ultimate design and location of the East-West Expressway. While it is felt at the State level that failure to widen Biddle Street is unwise and will cause a future traffic bottleneck, we are inclined to defer to the City's judgment concerning this matter with the knowledge and understanding that the space will be available to accomplish the intended widening if such proves necessary in the immediate future. Since the matter of the widening is subject to the contract between the City and the State, it is felt that a postponement of it, or complete cancellation of it, necessitates a modification in the Agreement. For this reason, the Board of Public Works is requested to take action on the City's proposal regarding cancellation of the Biddle Street widening as affecting the contract."

After due consideration, the Board approved the recommendation of the Department of Public Works that the State defer to the City's judgment in this matter.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Barrett School-motor vehicle	\$ 125.00
Boys' Village of Maryland-motor vehicle & office equipment	900.00
Department of Budget and Procurement-office equipment	125.35
Maryland House of Correction-livestock	6,535.24
Crownsville State Hospital-farm equipment	4,575.00
Department of Game and Inland Fish-game farm equipment	123.00
Administrator of Loan Laws-motor vehicle	375.00
Military Department-office equipment	110.70
Montebello State Hospital-junk	395.56
Morgan State College-office equipment	131.00
Department of Motor Vehicle-motor vehicle & office equipment	855.00
Mt. Wilson State Hospital-livestock	1,256.18
Department of Parole and Probation-motor vehicles	5,215.56
Patuxent Institution-motor vehicles	710.00
Maryland Penitentiary-motor vehicles	1,055.96
Commissioner of Personnel-office equipment	5.00
Department of Maryland State Police-police & office equipment	499.80
State Department of Public Welfare-office equipment & motor vehicles	1,025.00
Maryland State Reformatory for Males-livestock & scrap	1,192.47
State Roads Commission-office & road equipment, motor vehicles & scrap	2,130.67
Rosewood State Training School-office equipment	5.00
Spring Grove State Hospital-scrap	90.98
Bowie State Teachers College-scrap	23.00
Department of Tidewater Fisheries-motor vehicles	1,300.56
State Treasurer-office equipment	100.00
University Hospital-laboratory equipment	150.00
University of Maryland-motor vehicle	150.00
State Use Industries-shop equipment	875.00
Workmen's Compensation Commission-office equipment	20.00
Department of Budget and Procurement-safe	25.00
Comptroller of the Treasury-office equipment	75.00
Maryland House of Correction-livestock	250.00
Employees' Retirement System-office equipment	125.00
Morgan State College-office equipment & sewing machines	260.00
State Department of Public Welfare-office equipment	70.00
State Roads Commission-scrap	52.98
State Teachers College-office equipment	60.00
State Use Industries-sewing machines	75.00
Register of Wills for Talbot County - sale of an excess red leather chair to the State's Attorney for Talbot County, for \$25.00.	
Department of Tidewater Fisheries - sale of 8 boats to the high bidders, for a total of \$4,336.85.	
Mt. Wilson State Hospital - removal from inventory and junk 23 lawn chairs.	
Commissioner of Personnel - removal from inventory and junk one 5x8 drawer, metal file.	
State Department of Public Welfare-Dorchester County Welfare Board - removal from inventory and junk several items of equipment which are no longer usable.	
Salisbury State Teachers College - removal from inventory and donation to Fruitland Community Center of several obsolete chairs and tables.	

STATE RECORDS:

- 1- Upon the recommendation of the Records Administrator Morris L. Radoff, the Board approved the following records retention schedule submitted in accordance with the provisions of Chapter 436 of the Acts of 1953:

State Department of Health, County Health
Department Records

No. 332.

(cont.)

(St. Records)

- 2- The Secretary brought to the attention of the Board a letter received from the Records Management Division of the Hall of Records, dated July 11, 1958, reading as follows:

"As you know, we will soon be operating a Record Center in the new State Office Building in Annapolis and later one in the State Office Building in Baltimore for the centralized storage of the non-current records of State agencies. Provision has been made in those retention schedules which have been submitted to the Board of Public Works during the last few months for the transfer of records to these Centers. The schedules which were approved by the Board before we were certain that the Centers would be available, however, do not contain such provisions.

"To prevent the necessity of submitting revised schedules to the Board and to clarify any questions which may arise regarding the authority of agencies to transfer records to the Centers, we would appreciate the permission of the Board to transfer the records which we think appropriate for storage there. This, of course, would be done only after consulting with each agency whose records would be involved in the transfer."

The Board approved this request.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of \$2,279.13 in settlement of various fire losses of the State Roads Commission in 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 18.
- 2- The Secretary also advised the Board of receipt of information relative to wind storm damage at the former James W. Barnes property (Contract F-508-8-720) on June 20, 1958.
- 3- The Secretary brought to the attention of the Board statement, dated July 8, 1958, received from the State Roads Commission covering the compensation payments made by the Commission for legal holidays worked by department employees during the calendar quarter ended June 30, 1958, supplemented by a revised statement for the same period.

The Board approved the statements as received, and ordered them filed.

- 4- The Board confirmed the approval previously given, verbally, by the individual members of the Board to the State Roads Commission for execution of the following Deeds in connection with properties which are no longer required in connection with the State's Roads System:

To - Charles D. Burrier and Mabel W. Burrier, his wife, of land in Frederick County, in connection with rights-of-way for Walkersville By-Pass, Contract F-508-8-720.
 Harry S. Rippeon and Betty M. Rippeon, his wife, of land in Frederick County, in connection with the Walkersville By-Pass, Contract F-508-8-720.
 William F. Bauer, Irvin O. Bauer, Harry F. Bauer, Widower, Margaret C. Sisson and Thelma C. Bauer, Unmarried, for portions of the bed of Providence Road, Baltimore County, being to clarify clause in Deed dated December 14, 1956, from these parties in connection with Contract B-635-5-415.
 Viola Teeter, widow, of land in Allegany County, in accordance with option, Item 35082, Contract A-464-8-620, being part of former Redinger property.
 S. H. Harvey Co., Inc., of land in Prince George's County, in accordance with option, Item 30443, Contract P-750-1-320, in connection with improvement of Route 206 from Alt. Route 1 to Rhode Island Avenue.

STATE TREASURER:

The Board approved the following reports, submitted by the Secretary, received from the State Treasurer covering the investment of various State Funds since the last meeting of the Board of Public Works:

June 26, 1958 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund --

Subscription for \$3,000,000 United States Treasury Bills (dated 6/26/58), due 9/25/58:-- \$200,000 on a 1.005% basis, less discount of \$508.00, or a net cost of \$199,492.00.

2,800,000 on a 99.7% basis, less discount of \$7,056.00, or a net cost of \$2,792,944.00.

Collection of \$4,000,000 United States Treasury Bills, matured 6/26/58, with \$3,988,076 being original cost and \$11,924 being interest.

(cont.)

(St. Treasurer)

- June 27, 1958 - State Accident Fund - purchase of \$100,000 United States Treasury 3½% Bonds, due 6/15/1978-83 @ 99.31, with principal being \$99,968.75 and \$106.56 being accrued interest 6/15-6/27/58.
- June 26, 1958 - State Roads Commission-Special Fund Account No. 11.-08.01.00.40 -- Collection of \$3,000,000 United States Treasury Bills, atured 6/26/58, with \$2,994,640.83 representing original cost and \$5,359.17, interest.
- State Roads Commission -- Collection of \$94,000 United States Treasury Bills (dated 3/27/58), due 6/26/58, with \$93,832.08 representing ^{original cost} ~~interest~~ and \$167.92 being interest.
- June 19, 1958 - County Highway Construction Bond Third Series Sinking Fund -- Exchange of \$63,000 United States 2-3/8% Bonds, due June 15, 1958, for same amount of United States Treasury 1½% Certificates of Indebtedness Series B, Dated June 15, 1958, due May 15, 1959.
- July 10, 1958 - State Roads Commission-State Highway Construction Bond-Second Issue Fund --
- Subscription for \$13,000,000 U. S. Treasury Bills (dated 7/10/58), due 10/9/1958, of which \$200,000 were on a .934% basis, less discount of \$472.00, or a net cost of \$199,528; and \$12,800,000 on a .910% basis, less discount of \$29,440, or a net cost of \$12,770,560.
- Purchase of \$4,000,000 U. S. Treasury Bills (dated 5/15/58), due 8/14/1958, on a 72% basis, less discount of \$2,800 or a net cost of \$3,997,200; and \$4,000,000 U. S. Treasury Bills (dated 6/12/58), due 9/11/1958, on a 81% basis, less discount of \$5,670, or a net cost of \$3,994,330.
- July 11, 1958 - The Unsatisfied Claim and Judgment Fund --
- Purchase of \$1,250,000 United States Treasury Bills (dated 7/10/58), due 10/9/1958 on 99.775 on a .90% basis, with principal-\$1,250,000.00 and Discount of \$2,812.50.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Item 19 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 6-E of this Department's Agenda of Jan. 20, 1958, wherein approval was given for authorization to the Baltimore Gas & Electric Company for work in connection with new lighting standards in the State Circle at an approximate amount of \$1,120.00, with funds available as follow:

\$840.00 Item 4-General Construction Loan of 1957
280.00 Budget Program 06.16.00.02-14

Final invoice has now been received from Baltimore Gas & Electric Company in the amount of \$124.00. Approval is requested for payment of this invoice on a 75%-25% basis with funds as follow:

\$ 93.00 Item 4-General Construction Loan of 1957
31.00 Budget Program 06.16.00.02-14

The work under this authorization is completed, and it is requested that the remaining funds be reverted to the unencumbered balances in the respective items, as follow:

\$747.00 Item 4-General Construction Loan of 1957
249.00 Budget Program 06.16.00.02-15 ."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for public buildings and grounds in Annapolis, with payment to be made from the funds set forth:

William Dunbar Co., Inc., for interior painting of Old State Office Bldg. \$11,717.00
(\$7,717.00 Budget Program 06.16.00.02-08Y-1958) (Items 2 & 16)
4,000.00 Budget Program 06.16.00.02-08Y-1959.
(changed to \$4,7,100.00 and \$4,617.00, respectively.)

General Construction Loan of 1955-Item #1 --

Lawrence Plumbing and Heating, Inc., for Change Order #5 to contract approved Oct. 14, 1957. Heating System. (18-B)

436.33

General Construction Loan of 1957-Item #1 --

Lawrence Plumbing and Heating, Inc., for Change Order #4 to contract approved Oct. 14, 1957. Heating System (18-A)

1,962.36 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$797.36 in settlement of several 1957 fire losses of the University of Maryland, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 22.
- 2- The Secretary advised the Board of receipt of invoice from the Southern Regional Education Board, in the amount of \$20,000.00, for Maryland's share of the central operation and research and development expenses of the Southern Regional Education Compact for the fiscal year beginning July 1, 1958, and the payment of this invoice from the appropriation included in the budget of the University of Maryland for this purpose.
- 3- The Secretary brought to the attention of the Board report of lightning damage to Sheep Barn Building #109 of the University of Maryland on June 10, 1958, with damage of \$69.50.
- 4- The Board approved the following item submitted by Mr. Rennie on the agenda of the Department of Budget and Procurement, relative to the University of Maryland:

"University of Maryland - request to be made available for expenditure by budget amendment, under the provisions of Section 249, Sub-section (E-2) of Article 77 of the Annotated Code, Special Fund income of the University over the estimated receipts as follows:

University Hospital - Patients' Fees.	\$240,000
Endowment Income	<u>12,000</u>
Total	\$252,000.00
Maryland State College, Princess Anne - Athletics - Orange Blossom Bowl	<u>\$ 7,500.00</u>
Total Unappropriated Special Fund Revenues	<u>\$ 259,500.00</u>

University Hospital - As a result of increased cost resulting from price increases and improved service, patient fees were increased proportionately to recover this additional cost. The amendment, therefore, requests the appropriation of the resulting increase in revenue to cover the increased cost in food, supplies, drugs and pharmaceuticals. The new equipment requested is necessary to provide improved service to the patient areas.

The increase at Maryland State College is necessary to cover the expenses of the Orange Blossom Bowl football game in which this division participated earlier this year.

- 5- The Board approved items 25 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150	List 201	\$2,304.52
	List 215	54,926.78
	List 218	832.50
	List 219	812.30
Item 152	List 205	1,102.48
	List 215	46,878.24

General Construction Loan of 1958-Item 121 -- State Use Industries, Maryland Penitentiary, for household furnishings for men's and women's dormitories.	57,894.50 .
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- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 149 --	
Payroll 334, for May 29 to June 4, 1958.) Wm. S. Lee. (22-D)	\$ 56.00
Payroll 341, for June 5 to June 11, 1958.)	140.00
Hitt's Electrical Service, Inc., for exit lights and fire alarm systems in 12 buildings at College Park. (55-B)	14,939.00

(cont.)

(University of Maryland)

6-

General Construction Loan of 1957 -

Item 146 - Foundation Test Service, Inc., for test borings.(22-C)	\$1,021.72
Item 147 - Hill and Kimmel, Inc., for Change Order #1 to contract approved Dec. 16, 1957. Worcester Hall. Credit. Fee-Ted Englehardt. (22-I)	121.00 +
Item 148 - Accurate Co., Inc., for weatherstripping in Cecil Hall. Fee-Walton & Madden. (22-A)	649.00
Photographic Section-University of Maryland, for photographs re Cecil Hall work. (22-E)	12.50
McNeill Surveys, Inc., for photographs of Cecil and Frederick Halls. (22-F)	152.00
Physical Plant Department, for items used in connection with construction of Cecil Hall. (22-G)	5,751.41
Item 150 - State Use Industries-House of Correction, for work on furniture now in Library. (22-H)	852.50
Plymouth Electric Construction Co., for wiring in connection with book stacks for New Library Building. No fee. (22-B)	3,940.50 .

7- The Board approved Item 55-A of the agenda of the Department of Public Improvements, relating to the University of Maryland-College Park, as follows:

"The General Assembly of 1958 authorized \$60,000.00 for Addition to Second Floor of Annapolis Hall to provide dormitory accommodations for 60 men. The appropriation is covered in Item 122-General Construction Loan of 1958. In order to undertake this project in the most economical and expeditious manner, the University wishes to handle the remodeling by direct contracts under the supervision of the Physical Plant Department. Estimates for the remodeling, based on firm quotations recieved, total \$54,357.82. The estimates will leave the sum of \$5,642.18 for contingencies and architect's fee, which is applicable to Johannes and Murray. Approval is requested for accomplishing the work in this manner. Individual contracts will be reported when awarded. It is anticipated that all work can be accomplished for funds available in Item 122-General Construction Loan of 1958."

WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23A	List 148	\$1,261.48
	List 149	1,901.18
	List 150	185.00
General Construction Loan of 1955 - Item 48	List 35	47.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Western Maryland State Hospital, with payment to be made from the funds indicated:

Budget Program 1-10.01.07.03-08 -- C. William Hetzer, Inc., for removal of tree stumps. (33-A) \$ 402.00

General Construction Loan of 1952-Item 23 --

Herbert M. Wood, Field Engineer I, for salary from June 25 through August 5, 1958. Authorized Dec. 16, 1957. (33-B)	576.00
Social Security for above salary. (33-B)	12.96 .

WATER POLLUTION CONTROL COMMISSION:

The Secretary brought to the attention of the Board a letter received from the Anne Arundel County Fish and Game Association, relative to the location of the Water Pollution Control Commission in the new Annapolis State Office Building; and also, as to the possible consolidation of the agency with the State Department of Health.

No action could be taken in the matter because the Legislative Council is considering the problem of the future of this Commission -- whether it is to be continued as a separate agency of combined with the State Department of Health.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph J. McElusker
Secretary.

